

Wallingford Fire District #1
MINUTES OF THE PRUDENTIAL COMMITTEE MEETING
April 3, 2019

Called to Order:

Marty called the meeting to order at 6:01pm with Kandie Stocker, Scott Sendra and Marianne Goulet, the clerk/treasurer present.

Agenda Additions/Deletions:

Chris Hayes submitted a quote to purchase a new pump. Currently, there are no extra pumps. If the pumps we have now fail the town will only have enough water for 2 days. Therefore, the purchase of a new pump to have on hand is essential. The waiting period to receive a new pump is a minimum of 3 weeks. Cost of new pump is \$9,885.60. Kandie made a motion to approve the purchase of the new pump, Scott seconded it. With no further discussion the motion carried (3-0).

Victoria Medor came to the meeting to discuss a bill she had received from her plumber. Victoria stated that the meter was leaking and that it had ruined all of her rugs. She requested that the Fire District pay her plumbing bill. The board told her that they would look the bill over and discuss it with her plumber and Chris Hayes. The Fire District is responsible for the meter and the meter only, anything other than the meter is the responsibility of the homeowner.

Mark Barone came to the meeting to discuss the warning for the upcoming Fire Truck vote. He wanted to make sure everyone was on the same page.

Visitors:

Keith McClure, Erika and Bruce Berner, Jay White, Victoria Medor, Jackie Bombardier and Mark Barone

Approval for Minutes:

Kandie made a motion to approve the minutes from March 20, 2019, Scott seconded it, with no discussion the motion carried (3-0).

Approval for the Fire District Pay Order:

Scott made the motion to approve the pay orders as presented and it was seconded by Kandie. With no discussion the motion carried (3-0).

Old Business:

Marianne stated that VLCT was still waiting for more information on an invoice from Mark Mallette for the insurance claim that was filed last year due to the lightning strike. Marianne stated that Chris has been in contact with Mark and that it would get taken care of.

Chris informed Marianne that A-1 sewer would be here to help install the baskets on either April 2, 3 or 4.

Marianne asked if the board could hire a lawyer to look over the amendments that may need to be made to the Charter. Scott made a motion to approve hiring an attorney, Kandie seconded it. With no further discussion the motion carried (3-0).

The board re-visited Jackie Bombardier's offer to help out with the Lodge while we are in the process of hiring a new Caretaker. She requested \$20 per hour for the cleaning and stated that she would also meet with the renters. Kandie made a motion to approve \$20 per hour, Scott seconded it. With no further discussion the motion carried (3-0).

New Business:

Erika and Bruce Berner attended the meeting to discuss use of the Lodge for the fundraiser they do every year. Erika stressed how important the rotary is and what they do every year. She explained where the money they raise goes. Erika is requesting that the fee to rent the Lodge be very little to nothing as they do not make a profit from the fundraiser. She also brought up the concern about the \$500 refundable damage deposit. Marty explained to Erika that the \$500 damage deposit is refundable and must be paid in advance by anyone that is renting the Lodge.

Scott stated that since the weather is warming up that the blow offs can be turned off. He asked Marianne to send the letters out to the customers informing them that they can now be turned off.

Public Comments:

None

Other Business/Announcements:

None

Executive Session:

None

Next Meeting:

The next regular meeting will be scheduled on Wednesday, April 17, 2019 at 6:00pm at the Fire District office.

Adjournment:

Kandie made the motion that the meeting adjourn and Scott seconded the motion. No further discussion. Motion carried (3-0). The meeting adjourned at 8:10pm.

Respectfully Submitted:
Marianne Goulet - Clerk/Treasurer

Date Approved: 04/17/2019